

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, OCTOBER 27, 2011
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

1. Zoning Text Amendments #ZT-11-02 through #ZT-11-13 – Priority Two Text Amendments – Eric Soter and Shawna Lemonds, Community Development Division

Motion to approve #ZT-11-02.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to approve #ZT-11-03.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to approve #ZT-11-04.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to approve #ZT-11-05.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to approve #ZT-11-06.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Motion to approve #ZT-11-07.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Motion to approve #ZT-11-08.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to approve #ZT-11-09.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Motion to approve #ZT-11-10.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Motion to approve #ZT-11-11.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to approve #ZT-11-12.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray			X			
Delauter	X		X			

Motion to approve #ZT-11-13.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

Motion to approve the ordinance that would adopt #ZT -02 through #ZT-13.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

CONSENT AGENDA

The following item was removed from the consent agenda.

BUDGET TRANSFER

1. #BT-12-060, Transit Services Division (Capital Purchase)

The following items remained on the consent agenda:

BID AWARDS

- Purchasing Memo #12-067 – Removal and Disposal of Trash from County Buildings (Piggyback Contract)
Award to: Waste Management of Maryland, Inc.
Award amount: \$65,374.00
- Purchasing Memo #12-069 – One 25' Ford E450 Senator Bus
Award to: Colonial Equipment Company
Award amount: \$60,383.00

BUDGET TRANSFER

#BT-12-061, Management Services Division

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve		X	X			
Gray	X		X			
Delauter			X			

2. #BT-12-060, Transit Services Division (Capital Purchase)

Motion to approve #BT-12-060.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. County Budget Transfer - #BT-12-053, Fire and Rescue Service Division – Kelly Weaver, Finance Division and Steve Leatherman, Fire and Rescue Services Division

Motion to approve #BT-12-053.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve	X		X			
Gray			X			
Delauter		X	X			

2. Annual Review of Investment Performance Results Report for the Retirement Plan and the Frederick County Government / Frederick County Public Schools Other Post Employment Benefits (OPEB) Trust Assets - FY 2011 Report – Carol Boykin, CFA, Bolton Partners and Tracy Lobuts, Human Resources Division

No action taken, item was informational.

3. Memorandum of Understanding (MOU) for Money Management, Inc. at the Frederick County Business and Employment Center – Wayne Roach, Management Services Division

Motion to approve the MOU.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith						X
Shreve			X			
Gray	X		X			
Delauter		X	X			

4. 2012 Frederick County Legislative Package (Public Hearing was held 10/18/11) – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

1. Revision to inmate fees for the Frederick County Adult Detention Center.
2. Increase to the annual amount of gaming permits issued for raffles.
3. Permitting video lottery terminals (slots) for local charitable organizations.
4. Granting taxing authority to the Frederick County Board of Education.
5. Tax credit for job creation in small businesses.
6. Increase in Frederick County auctioneer fees.
7. Increase to the Frederick County Bond Authority.
8. Authorization for expanded appropriation authority.
9. Terminology and technical changes for Frederick County fund balance.
10. Amending “on duty” definition for fire police.
11. Amending average weekly wage definition for volunteer emergency responders.

Approval to include the above considerations in the 2012 Legislative Package.

COMMISSIONERS	YES	NO	ABSTAIN	NOT PRESENT
Young	X			
Smith				X
Shreve	X			
Gray	X			
Delauter	X			

Position Statements:

1. State school construction funding for Frederick County should exceed the state government economic assistance for foreign (out of state) business entities.
2. Reinstatement of Highway User Revenues to local governments.
3. Support for the Maryland Partial Birth Abortion Ban Act.
4. Constitutional amendment to prohibit “economic development” takings.
5. Cooperative enforcement of federal immigration laws throughout Maryland.
6. Negative impact of the new state stormwater regulations to local governments.
7. Repeal or modifications of the Work Place Fraud Act of 2009 (SB 909).
8. Reduction or sunseting of issues on unemployment insurance fees on businesses.

Approval to include the above position statements in the 2012 Legislative Package.

COMMISSIONERS	YES	NO	ABSTAIN	NOT PRESENT
Young	X			
Smith				X
Shreve	X			
Gray	X			
Delauter	X			

Position Statements

1. Frederick County Public Schools authority to count and report undocumented students.
2. Maryland to be a “Shall Issue” state for a right to carry a firearm.
3. Constitutional convention regarding those in the United States unlawfully.
4. Opposition to PlanMaryland.

Approval to include the above position statements in the 2012 Legislative Package.

COMMISSIONERS	YES	NO	ABSTAIN	NOT PRESENT
Young	X			
Smith				X
Shreve	X			
Gray		X		
Delauter	X			

1. Opposition to mandated state septic regulations on local governments.

Approval to include the above position statement in the 2012 Legislative Package.

COMMISSIONERS	YES	NO	ABSTAIN	NOT PRESENT
Young	X			
Smith				X
Shreve	X			
Gray			X	
Delauter	X			

Added Position Statements

1. Opposition to the 15 cent gas price increase.

Approval to include the above position statement in the 2012 Legislative Package.

COMMISSIONERS	YES	NO	ABSTAIN	NOT PRESENT
Young	X			
Smith				X
Shreve	X			
Gray		X		
Delauter	X			

2. Support of the revision to the Maryland Tangible Personal Property Tax by modifying the perpetual depreciation base value at 25% to more accurately reflect the personal property tax rate.

Approval to include the above position statement in the 2012 Legislative Package.

COMMISSIONERS	YES	NO	ABSTAIN	NOT PRESENT
Young	X			
Smith				X
Shreve	X			
Gray	X			
Delauter	X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov